

# **CITT**

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

### **Special Project and Financial Review Committee**

**Wednesday, November 30, 2005**

**South Miami City Hall**

**6130 Sunset Drive**

**South Miami, FL**

**5:30 p.m.**

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING COMPETITIVE BIDDING FOR CONTRACT NO. BW7961-3/11 IN THE AMOUNT OF \$3,949,411.40 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$1,145,329.31 FOR THE PURCHASE OF TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT, AND MAINTENANCE SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER
5. ANNOUNCEMENTS
  - Next meeting – Tuesday, December 13, 2005– 9:30 a.m.  
111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room
6. ADJOURNMENT